2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107109

Entity Name: TURTLE ISLAND ADVENTURES LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 TRANQUILITY BAY LN MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

161 EL CAPITAN ST ISLAMORADA, FL 33036

FEI Number: 26-1355112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHATTUCK, GEORGE P 161 EL CAPITAN

ISLAMORADA, FL 33036 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHATTUCK, GEORGE P
Address: 161 EL CAPITAN

City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR

Name: NEIDLINGER, JEFF

Address: ORTEGA

City-St-Zip: BIG PINE KEY, FL 33043 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GEORGE P. SHATTUCK MGR 01/05/2010